

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 8, 2004, 8:30 AM, at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:27 A.M. by Chairman J. Peter McGuirl.

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Richard P. Eannarino

Members Absent:

Paul Eckhart

William Chuck Alves, DOT

Invited Guests:

Kenneth M. Bianchi, Executive Director

Peter M. Janaros, Director of Engineering

Marion J. Pierce, Director of Finance

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Stephen Clarke, SEIU Steward

Lori Caron Silveira, Legal Counsel

Item No. 2

Motion by David Darlington, seconded by J. Peter McGuirl, passed

unanimously to approve the minutes of the November 3, 2004 meeting.

Item No. 3

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to approve: Tillinghast Licht Perkins Smith & Cohen

Invoice 2962899

General Employment Matters \$ 2,125.59

General Matters 2004 1,515.92

Invoice 2964082

General Employment Matters 7,578.78

General Matters 2004 466.38

Total \$ 11,686.67

Item No. 4

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to ratify: E.W. Audet & Sons, Inc. – Mt. Hope Bridge

Electrical Upgrade

Application No. 7 \$360,736.30

Item No. 5

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to ratify: Parsons Brinckerhoff Quade & Douglas

Newport Pell Bridge

Contract 03-04 Water Pier Repairs

Invoice RA247657 \$ 2,962.08

Contract 03-02 CSS – Road Repairs

Invoice RA 247607 5,654.88

Invoice RA 250465 3,807.75

Total \$ 12, 424.71

Item No. 6

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to ratify: `` Parsons Transportation – Mt. Hope Bridge

Other Engineering Services

Invoice 04110458 \$15,156.69

Support & Field Inspection – Electrical Contract

Invoice 04110898 39,942.71

Engineering Services – Tower Rehabilitation

Invoice 04110899 83,361.56

Mt. Hope Bridge 2003 Inspection

Invoice 04110937 1,715.58

Total \$140,176.54

Item No. 7

**Motion by David Darlington, seconded by Richard P. Eannarino,
passed unanimously to ratify: Cote & D’Ambrosio**

Toll Plaza Sign Newport/Pell Bridge

Invoice 1628 \$156.25

Item No. 8

**Motion by David Darlington, seconded by Richard P. Eannarino,
passed unanimously to ratify: Directional Signs and Trailblazer Signs**

Qty	Description	Unit Cost	Total
3	5’x4’ Directional Sign for Newport	\$300.00	\$ 900.00
25	18”x24” Newport Navy Trailblazer Signs	\$ 40.00	\$1000.00
40	24”x36” Highway Trailblazer Signs	\$ 58.00	\$2320.00
Total \$4220.00			

**Installation will be provided by RI Department of Transportation on
state roads and by the Newport Department of Public Works in the
city of Newport.**

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Item No. 9

Motion by David Darlington, seconded by Richard Eannarino, passed unanimously to approve a four (4) month extension of Parsons Brinckerhoff Quade & Douglas's Contract.

Item No. 10

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to approve Parsons Brinckerhoff Quade & Douglas Proposal for Engineering Services regarding Security/Electrical Upgrades. The value of the work is not to exceed \$314,424.

Item No. 11

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve Mt. Hope Bridge Landscaping Contract 08-4 expenditure of \$2,401.00 plus an additional \$1,122.00 for police safety details that were necessary in this most congested and dangerous intersection. Total of \$3,523.00 increase in the Contract 08-4.

Item No. 12

David Darlington and Marion Pierce presented a narrative on the Operating and Maintenance Fund Expenses July 1, - October 31, 2004 compared to budget.

Item No. 13

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously pursuant to RI General Laws 42-46(a) (1) Personnel Matters to go into Executive Session at 8:59 A.M.

Motion by J. Peter McGuirl seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 9:20 AM and seal the minutes.

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to adjourn the meeting at 9:25 AM.

Kenneth M. Bianchi
Secretary